

UNITED STATES DISTRICT COURT
for the
Western District of Oklahoma

United States of America)
v.)
Valena Alicia Acosta-Gwynn) CR-21-139-SLP

Defendant)

ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the defendant's release is subject to these conditions:

- ()(1) The defendant must not violate federal, state, or local law while on release.
- ()(2) The defendant must cooperate in the collection of a DNA sample if it is authorized by 34 U.S.C. § 40702.
- ()(3) The defendant must advise the court or the pretrial services office or supervising officer in writing before making any change of residence or telephone number.
- ()(4) The defendant must appear in court as required and, if convicted, must surrender as directed to serve a sentence that the court may impose.

The defendant must appear at:

As notified

Place

on

Date and Time

If blank, defendant will be notified of next appearance.

- ()(5) The defendant must sign an Appearance Bond, if ordered.

ADDITIONAL CONDITIONS OF RELEASE

Pursuant to 18 U.S.C. § 3142(c)(1)(B), the court may impose the following less restrictive condition(s) only as necessary to reasonably assure the appearance of the person as required and the safety of any other person and the community.

IT IS FURTHER ORDERED that the defendant's release is subject to the conditions marked below:

- ((6) The defendant is placed in the custody of:

Person or organization _____

Address (*only if above is an organization*) _____

City and state _____

Tel. No. _____

who agrees to (a) supervise the defendant, (b) use every effort to assure the defendant's appearance at all court proceedings, and (c) notify the court immediately if the defendant violates a condition of release or is no longer in the custodian's custody.

Signed: _____

Custodian

Date

(<input checked="" type="checkbox"/> (7) The defendant must:			
(<input type="checkbox"/> (a) submit to supervision by and report for supervision to: telephone number (502) 681-1100, no later than	USPO – Western District of Kentucky noon the following business day.		
(<input type="checkbox"/> (b) continue or actively seek employment.			
(<input type="checkbox"/> (c) continue or start an education program.			
(<input type="checkbox"/> (d) surrender any U.S. passport, foreign passport, and/or other documents used for international travel to: Western District of Oklahoma, no later than noon the following business day.	the U.S. Probation Office,		
(<input type="checkbox"/> (e) not obtain a passport or other international travel document.			
(<input type="checkbox"/> (f) abide by the following restrictions on personal association, residence, or travel: and the Western District of Kentucky, unless pre-approved by USPO.	travel restricted to the Western District of Oklahoma,		
(<input type="checkbox"/> (g) avoid all contact, directly or indirectly, with any person who is or may be a victim or witness in the investigation or prosecution, including:			
(<input type="checkbox"/> (h) get medical or psychiatric treatment:	as directed by USPO.		
(<input type="checkbox"/> (i) return to custody each _____ at _____ o'clock after being released at _____ o'clock for employment, schooling, or the following purposes:			
(<input type="checkbox"/> (j) maintain residence at a halfway house or community corrections center, as the pretrial services office or supervising officer considers necessary.			
(<input type="checkbox"/> (k) not possess a firearm, destructive device, or other weapon.			
(<input type="checkbox"/> (l) not use alcohol (<input type="checkbox"/> at all) (<input type="checkbox"/> excessively).			
(<input type="checkbox"/> (m) not use or unlawfully possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical medical practitioner.			
(<input type="checkbox"/> (n) submit to testing for a prohibited substance if required by the pretrial services office or supervising officer. Testing may be used with random frequency and may include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. The defendant must not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.			
(<input type="checkbox"/> (o) participate in a program of inpatient or outpatient substance abuse therapy and counseling if directed by the pretrial services office or supervising officer.			
(<input type="checkbox"/> (p) participate in one of the following location restriction programs and comply with its requirements as directed: (<input type="checkbox"/> (i) Curfew. You are restricted to your residence every day (<input checked="" type="checkbox"/> from _____ to _____, or (<input type="checkbox"/>) as directed by the pretrial services office or supervising officer; or (<input type="checkbox"/> (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities approved in advance by the pretrial services office or supervising officer; or (<input type="checkbox"/> (iii) Home Incarceration. You are restricted to 24-hour-a-day lock-down at your residence except for medical necessities and court appearances or other activities specifically approved by the court. (<input type="checkbox"/> (iv) Stand Alone Monitoring. You have no residential curfew, home detention, or home incarceration restrictions. However, you must comply with the location or travel restrictions imposed by the court. Note: Stand Alone Monitoring should be used in conjunction with global positioning system (GPS) technology.			
(<input type="checkbox"/> (q) submit to the following location monitoring technology and comply with its requirements as directed: (<input type="checkbox"/> (i) Location monitoring technology as directed by the pretrial services or supervising officer; or (<input type="checkbox"/> (ii) Voice recognition; or (<input type="checkbox"/> (iii) Radio Frequency; or (<input type="checkbox"/> (iv) GPS.			
(<input type="checkbox"/> (r) pay all or part of the cost of location monitoring based upon your ability to pay as determined by the pretrial services or supervising officer.			
(<input type="checkbox"/> (s) report as soon as possible, to the pretrial services office or supervising officer, every contact with law enforcement personnel, including arrests, questioning, or traffic stops.			
(<input type="checkbox"/> (t) contribute to the cost of treatment service rendered (co-payment) in an amount to be determined by the pretrial services office or supervising officer, based on the defendant's ability to pay.			
(<input type="checkbox"/> (u) notify all employers of the pending federal charge when employed in a fiduciary capacity and at the direction of the USPO and grant the USPO permission to verify employers' notification.			
(<input type="checkbox"/> (v) Must reside at a residence pre-approved by USPO			
(<input type="checkbox"/> (w)			
(<input type="checkbox"/> (x)			
(<input type="checkbox"/> (y)			

(□) (z) _____
 AO 199C (Rev. 09/08) Advice of Penalties

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be consecutive (*i.e.*, in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

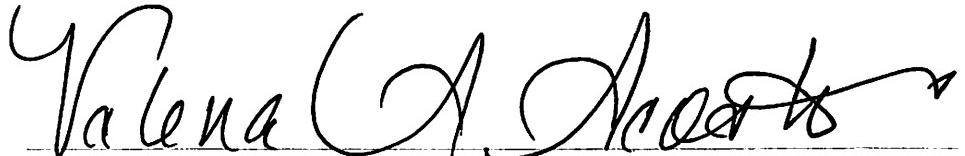
If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more – you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years – you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony – you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor – you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of the Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.



Defendant's Signature

Directions to the United States Marshal

- The defendant is ORDERED released after processing.
- The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release. If still in custody, the defendant must be produced before the appropriate judge at the time and place specified.
- DELAYED RELEASE:

Date: July 15, 2021



Judicial Officer's Signature

GARY M PURCELL, UNITED STATES MAGISTRATE JUDGE

Printed name and title